

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

~~CRIMINAL PLEA MINUTES~~  
~~INDICTMENT / INFORMATION~~

DATE: **May 12, 2011**

LOCATION: **Albany, New York**

TIME: START: **10:00 a.m.** / STOP: **10:30 a.m.**

PRESIDING: **Hon. Gary L. Sharpe**

CLERK: **John Law**

COURT REPORTER: **Theresa Casal / Bonnie Buckley / Lisa Tennyson**

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**UNITED STATES OF AMERICA**

VS.

**NO. 11-CR-228 (GLS)**

**IANI S. TASSEV**

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APPEARANCES:

<b>DANIEL HANLON, AUSA</b>	For the Government
<b>GASPAR CASTILLO, ESQ.</b>	For the Defendant
<i>Melyssa Inman</i>	Probation / Pretrial Officer
<b>NONE</b>	Interpreter

\* NOTE: If more than one defendant appears for the SAME CHARGE AND DISPOSITION, list all defendants on one form. If separate charges or dispositions are had, use a separate form for EACH DEFENDANT. Attach a separate sheet if additional space is needed.

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USA VS TASSEV

<input checked="" type="checkbox"/>	Waiver of Indictment
<input checked="" type="checkbox"/>	Filing of Information
<input checked="" type="checkbox"/>	Entry of Guilty Plea <u>Counts 1 and 2</u>
	Change of Plea to Count(s) _____

<input checked="" type="checkbox"/>	Defendant appears in court <u>with</u> / without counsel.
<input checked="" type="checkbox"/>	Defendant is advised of <u>his</u> / her constitutional rights.
<input checked="" type="checkbox"/>	Defendant states TRUE NAME is <u>Iani S. TASSEV</u> .
<input checked="" type="checkbox"/>	Waiver of Indictment is executed in open court.
<input checked="" type="checkbox"/>	Waiver is <u>accepted</u> / <u>rejected</u> by the Court.
<input checked="" type="checkbox"/>	Defendant signs Waiver Form and Information is filed.
	Defendant waives reading of the Indictment / Information.
<input checked="" type="checkbox"/>	Information / Indictment is read by Deputy Clerk. <u>Judge Sharpe</u>
<input checked="" type="checkbox"/>	Defendant enters plea of GUILTY to Count(S) <u>1 + 2</u> .
<input checked="" type="checkbox"/>	Defendant is questioned regarding background, education, understanding and consequences of a plea and willingness to plead guilty.
<input checked="" type="checkbox"/>	Defendant advised of the maximum penalties under the law and proof to be offered if case went to trial.
<input checked="" type="checkbox"/>	Penalties are pursuant to ADVISORY GUIDELINES under the Sentencing Reform Act.
	Offense occurred PRIOR TO THE SENTENCING REFORM ACT (before November 1, 1987).
<input checked="" type="checkbox"/>	Court makes inquiry of defendant's waiver of appeal rights.
<input checked="" type="checkbox"/>	Court <u>accepts</u> / <u>rejects</u> Guilty plea. Plea agreement <u>is</u> / <u>is not</u> handed up for filing.
<input checked="" type="checkbox"/>	Remaining count(s) # <u>1</u> of Indictment to be dismissed at time of sentencing.
<input checked="" type="checkbox"/>	SENTENCING scheduled for <u>9/8/11</u> at <u>11:00 A.M.</u> in <u>ALBANY</u> , New York.
<input checked="" type="checkbox"/>	Presentence Report is <u>ordered</u> / <u>waived</u> .

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USA VS TASSEV

	An expedited presentence report is requested by the Court / defense counsel / both.
✓	Immigration consequences are discussed with the defendant and the defendant is aware that deportation is a possible outcome of this criminal proceeding.
	Additional Information: _____ _____ _____ _____
✓	Defendant is <del>continued on bail as previously set / R.O.R.</del> <i>referred to the underlying Magistrate Judge for bail.</i>
	Defendant is remanded to the custody of U. S. Marshal.
✓	Defendant's Attorney was appointed / retained.

ADVISORY MAXIMUM SENTENCING GUIDELINES

Imprisonment:	Life/20 mo/yr	Applicable Guideline Section:	—
Fine:	\$ 10,000,000.00 / <i>500,000.00</i>	Base Offense Level:	(32)
Supervised Release:	5-Life/3 Year(s)	Base Offense Enhancement:	(2)
Special Assessment:	\$100.00 / COUNT	Criminal History Category:	N/P
Possible Deportation:	Yes	Reduction for Acceptance:	(2)(1)
Forfeiture:	Yes	Total Offense Level:	N/P
Restitution:	—	Imprisonment Range:	— Months
Mandatory Minimum:	10 years	The defendant waives his right to appeal:	188 Months or less